

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
May 25, 2017

Location: IHCDA
30 S. Meridian Street
Indianapolis, IN 46204

Time: 11:00-3:00 ET / 10:00-2:00 CT

- | | | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 11:00 | Welcome | MaryBeth |
| 11:10 | Consent Agenda:
Approval of April minutes
Executive Committee minutes
Performance & Outcomes Committee minutes
Resources & Funding Committee minutes | MaryBeth |
| 11:15 | 2017 CoC Competitive Application Update | Rodney |
| 11:45 | HMIS | Jill |
| 12:00 | Break Before Working Lunch | |
| 12:15 | Coordinated Entry | Lori |



INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

12:45	Development Day	Jill
1:00	Regional Chair Meeting	Pam
1:15	South Bend Merger Update	Rodney
1:30	Review of By-laws	Laura
2:00	Reports Conflicts of Interest, Announcements and Adjourn	Safe Travels

“OUR PLEDGE”

I HAVE A PLACE....	TO CALL MY HOME
WHEN I AM HUNGRY...	I HAVE FOOD TO EAT
I SLEEP...	IN A WARM SOFT BED
I BELIEVE IN...	A BRIGHTER TOMORROW
I WILL SERVE...	WITH COMPASSION
I WILL LISTEN...	TO THE SILENCE
I AM...	A CHANGE MAKER
I GIVE...	BECAUSE I HAVE BEEN GIVEN

**TOGETHER...
TOGETHER...
WE WILL END HOMELESSNESS**

Lori Wood, Author



INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

